

Message Text

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PAGE 01 CASABL 00168 101749Z

64

ACTION XMB-04

INFO OCT-01 NEA-09 ISO-00 EB-07 L-02 TRSE-00 OMB-01 COME-00

CIAE-00 INR-07 NSAE-00 /031 W
----- 109531

R 101445Z MAR 75

FM AMCONSUL CASABLANCA
TO SECSTATE WASHDC 3343
INFO AMEMBASSY RABAT

UNCLAS CASABLANCA 0168

E.O. 11652: N/A
TAGS: EFIN, MO
SUBJ: FCIA CLAIM NO. 284-5, SOCIETE ARABO ITALIENNE DE
FILATURE ET TISSAGE (SATFILAGE)

REF: STATE 048310

1. ON MARCH 7 CONTENTS OF REFTEL DISCUSSED WITH MOHAMED TABER WHO ADVISED THAT GIVEN LIMITED ENGLISH CAPABILITY HE DID NOT THOROUGHLY UNDERSTAND CONDITIONS OF PAYMENT AS APPLIED TO CONTINGENCY FEE ARRANGEMENT. THUS, DIRHAMS 50,000 REPRESENTED REQUEST FOR RETAINER WHICH HE NOW UNDERSTANDS IS NOT OBLIGATORY. HOWEVER, HE WOULD LIKE TO RECEIVE EX-IM GUARANTEE COVERING REIMBURSEMENT OF OUT-OF POCKET EXPENSES APPROXIMATELY DIRHAMS 5,250 WHICH HE MUST EXPEND IN COURT FEES. AN AMOUNT OF DIRHAMS 3,500 MUST BE PAID TO FILE DEBT RECOVERY CLAIM AND DIRHAMS 1,750 TO FILE LIEN AGAINST SATFILAGE'S BANK ACCOUNTS AND FIXED ASSETS. THESE FEES ARE IN ACCORDANCE WITH REGULATIONS AND FEE SCHEDULE ESTABLISHED BY COURT.

2. TEBER IS FILING CLAIM APPROXIMATELY DIRHAMS 355,000 (DIRHAMS 300,000 FOR PRINCIPAL; DIRHAMS 50,000 - DAMAGES; DIRHAMS 5,300 - COURT FEES), AND IF CASE SUBMITTED TO COURT WITHIN NEXT TEN DAYS, HE EXPECTS DECISION BY END OF JUNE 1975. TEBER VERY CONFIDENT COURT WILL RENDER JUDGEMENT IN FAVOR OF EX-IM, AND REQUESTS FOLLOWING DOCUMENTS:
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COPIES OF ORIGINAL UNPAID DRAFTS, ORIGINAL CONTRACT BETWEEN

SACO-LOWELL AND SATFILAGE AND ANY CORRECPONDENCE RELATED TO SATLIFAGE'S INDEBTEDNESS. ALSO, PLEASE ADVISE IF SATFILAGE MADE ANY CLAIM THAT EQUIPMENT RECEIVED DAMAGED OR DOES NOT CONFORM TO SPECIFICATIONS. POWER OF ATTORNEY IN FAVOR OF TEBER NOT REQUIRED BY MOROCCAN COURT SINCE LETTER OF APPOINTMENT IS SUFFICIENT. ALSO, ENDORSEMENT OF OUT-STANDING DRAFTS IN FAVOR OF TEBER NOT NECESSARY. TEBER ADVISES THAT FUTURE CORRECPONDENCE WILL BE IN ENGLISH.

3. ACTION REQUESTED: PLEASE ADVISE IF EX-IM WILLING TO GUARANTEE REIMBURSEMENT OF COURT FEES TO TEBER.BRUBECK

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Margaret P. Grafeld
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05 JUL 2006

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